

THE CORPORATION OF THE TOWNSHIP OF WHITE RIVER
AGENDA

Regular Meeting of Council **January 10, 2024** at 7:00 pm

ZOOM Meeting ID: 266 459 7887 No passcode Required CALL IN # +1 647 374 4685

1. Call to Order
2. Declaration of Conflict of Interest
3. Declaration of Pecuniary Interest
4. Adoption of Agenda Resolution
5. Adoption of Minutes: Regular Meeting November 22nd, 2023 Resolution
Special Meeting November 29th, 2023 Resolution
Special Meeting December 6, 2023
Regular Meeting December 13, 2023
6. Business Arising from Minutes
7. Addendums
8. Delegations Strategic Planning Consultant
9. Correspondence
 - 9.1 Email:OCIF Formula 2024 Allocation
 - 9.2 Email 2024 2028 Canada Building Fund
 - 9.3 Letter White River Fire Department
 - 9.4 Letter White River Public Library
 - 9.5 Email AMCTO MIFFA reform
 - 9.6 Email: Crimestoppers
 - 9.7 Email MMAH Meeting Jan 24 2024
10. Resolutions
 - 10.1 Resolution: Disbursements: December 13,2023 & January 10,2024
 - 10.2 Resolution: 2024 Borrowing ByLaw 2024-01
 - 10.3 Resolution: Tax Interim By-Law 2024-02
 - 10.4 Resolution: By-Law 2023 – 29 Agreement Wawa
 - 10.5 Resolution: AMCTO MFFIPA reform
 - 10.6 Resolution: 2024 Crimestoppers
11. Departmental Reports
 - 11.1 Water Sewer
 - 11.2 Public Works
 - 11.3 Parks and Recreation
 - 11.4 Community Development and Beautification Committee
 - 11.5 Fire Department
 - 11.6 CAO
 - 11.7 Report of Members of Council
12. Other Business
 - 12.1 OPP Detachment Board
 - 12.2 Caboose Information Centre
 - 12.3 2023 Utility Summary
 - 12.4 2023 Tax Summary
13.
 - 13.1
14. In-Camera Session
 - 14.1 Minutes: November 22 2023,
 - 14.2 Personnel: Recruitment Process
 - 14.3 Personnel: Collective Bargaining
15. Report of In-Camera Session
15. Adjournment
16. Next Council Meeting: Regular January 24 2024